



# TEJNAKSH HEALTHCARE LIMITED

Regd. Add. : A 601, Floor No. 6, Kailash Business Park, Veer Savarkar Marg, Vikroli (W), Mumbai - 400079

CIN : L85100MH2008PLC179034, Email : instituteofurology@gmail.com

Website : www.tejnaksh.com | Tel No. : 022 - 2754 2311

06.08.2021

To,  
**BSE Limited**  
PhirozeJeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Dear Sir/Madam,

Scrip Code: 539428

**Sub: Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, We hereby inform you that a meeting of the Board of Directors of the Company will be held on **Saturday, 14<sup>th</sup> August, 2021** at **A 601, Floor No.6, Kailash Business Park, Veer Savarkar Marg, Vikroli - West, Mumbai - 400079** at **1.00 p.m.** to transact the business as given below:

1. To consider and approve Un-audited Financial Results (Standalone & Consolidated) for the Quarter ended on 30<sup>th</sup> June, 2021.
2. To consider and appoint Mr. Suhas Vasantrao Thorat (DIN:09241231) as an Additional Director of the Company
3. Any other matter with the permission of the Chair.

Further, in terms of the Provision of the SEBI (Prohibition of Insider Trading) Regulation, 2015 and in compliance of the circular no. LIST/COMP/ 01/2019-20 issued by BSE Limited on 02<sup>nd</sup> April, 2019, intimation for the closure of trading window of the company for dealing in the shares of the Company was given vide intimation letter dated 30<sup>th</sup> June, 2021 till expiry of 48 hours after the declaration of Un-audited financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021.

This is for your information and record.  
Thanking you.

For Tejnaksh Healthcare Limited

Dr. Ashish V. Rawandale  
Managing Director  
DIN:- 02005733

